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Division of Corporations

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From: Account Name : EMPIRE CORPORATION KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

DRAKE & COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(M)

ARTICLES OF INCORPORATION
OF
DRAKE & COMPANY, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is DRAKE & COMPANY, INC., a Florida corporation.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 640 Ocean Drive, Miami Beach, FL 33139, and the name of its initial registered agent at such address is Dawn Traurig. The principal office and mailing address of the corporation is 640 Ocean Drive, Miami Beach, FL 33139.

This instrument prepared by:

GARY SILBEMAN, ESQ.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7621
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ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as member of the initial Board of Director is as follows:

Dawn Traurig
640 Ocean Drive
Miami Beach, FL 33139

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

Dawn Traurig
640 Ocean Drive
Miami Beach, FL 33139

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 29th day of March, 2001.


DAWN TRAURIG

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared DAWN TRAURIG she acknowledged before me that she is the subscriber to these Articles of Incorporation and she has acknowledged that she has signed same on this 29th day of March, 2001, and who did take an oath.


Notary Public at Large, State of Florida
My commission expires:



Sandra C. Lopez
Commission # CG 811226
Expires Apr. 6, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, DAWN TRAUIG, and hereby acknowledges his appointment as the registered agent of DRAKE & COMPANY, INC., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.


DAWN TRAUIG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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